

**COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE  
BOARD MEETING**

Take notice that the Board of Directors of the Community Development Corporation of Brownsville will hold its meeting of the Board of Directors on **January 21, 2019** at **901 East Levee St** in Brownsville, Texas at 6:00pm.

<b>COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE <u>AGENDA</u></b>		
1.	Call to Order/Roll Call.	
2.	Discussion and Action to Approve November 13, 2018 Board Minutes.	
3.	Presentation of 2017-2018 Audit by CRI	
4.	Discussion and Action to Approve 2017-2018 Audit	
5.	Presentation of Strategic Plan.	
6.	Discussion and Action to Approve Strategic Plan (Awarded)	
7.	Discussion and Action to Approve Executive Leadership Succession Plan.	
8.	Executive Director's Report and Financial Report	
9.	Executive Session -	
10.	Other Business.	
11.	Adjourn.	